

**MINUTES OF HAMILTON COUNTY COUNCIL, FEBRUARY 2, 2005
GENERALIZED SUMMARY**

WORK SESSION

Council President Hiatt called to order the work session at 6:26:53. Councilor Beaver stated he, John Hiatt and Rick McKinney met with the Aviation Board and went over everything in detail that the Aviation Board had presented to the Council during the last work session on January 19, 2005. The Aviation Board submitted a copy of the airport capital improvement plan and discussed funding of this plan. The Redevelopment Commission will meet on February 24, 2005 at which time TIF funding will be considered. Attendees included John Hiatt, Judy Levine, Meredith Carter, John Culp, Dawn Coverdale, Robin Mills, Brad Beaver, Jon Ogle, Steve Schwartz and Jim Belden. Councilor McKinney arrived at 6:35:15 p.m. Christine Altman arrived at 6:38:00 p.m.

REGULAR SESSION

President Hiatt called to order the regular meeting of the Hamilton County Council at 6:59:57 p.m. Those in attendance were Councilors, Brad Beaver, Jim Belden, Steve Schwartz, John Hiatt, Meredith Carter, Judy Levine and Rick McKinney. Auditor Robin Mills, Chief Deputy Auditor, Dawn Coverdale, Sheriff Doug Carter and Legal Counsel John Culp. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Beaver.

[7:01:14] Councilor Belden moved to approve minutes of January 19, 2005. Councilor Levine seconded motion. Motion carried (7-0).

PUBLIC COMMENTS [7:01:35]

Luci Synder thanked the Hamilton County Council for appointing her to the Carmel Economic Development Commission and stated she would provide regular updates to the Council.

COMMITTEE / OFFICER REPORT [7:02:30]

President - None

Vice President - None

Highway - No Meeting

Finance - No Meeting

Personnel - No Meeting

Miscellaneous

Councilor Beaver

Discussed meeting he and Councilors Hiatt and McKinney had with Aviation Board.

Councilor Schwartz

Announced he and Councilor Levine attended the Hamilton County Council on Aging. Stated the Board of Directors has chosen to become the Advant Age Initiative Board for Hamilton County. This board will help our community prepare as Hoosiers grow older. Hamilton County is participating in a National community planning project.

Councilor Belden

Attended a Solid Waste Board meeting. During this meeting the Board passed an ordinance that refers to trash and rubbish. The purpose of this ordinance is to help with the problems facing the Household Hazardous Waste Facility and people dropping off items after hours.

Storm Water Phase II federal mandate requires funding for educational purposes. The Solid Waste Board has assumed the responsibility of appropriating \$40,000 in 2005. In 2004, there were 7,103 people who used the Household Hazardous Waste facility and there were 1,827 tons of waste hauled out. Discussed some site improvements. Attended Insurance committee meeting. Contract due for casualty and property liability.

Councilor Levine

Stated the port authority has applied for a \$600,000 grant which the Commissioners approved.

VIDEO TAPING CONTRACT [7:09:10]

Mr. Culp stated he was asked to look into the legality of the Hamilton County Council entering into this type of agreement or whether it's more appropriate for this to be entered into by the Hamilton County Commissioners. After researching, it is Mr. Culp's legal conclusion that this falls under the jurisdiction of the Executive branch (Commissioners). Councilor Schwartz asked if a motion is needed to rescind last months television contract votes? If so, so moved. Councilor Levine seconded motion for discussion.

Councilor Schwartz amended motion, motioning to forward contract to Commissioners for approval. Councilor Levine seconded amended motion. Motion carried (6-1) with Councilor McKinney against.

COMMISSIONER UPDATE [7:19:42] Commissioner Altman

Channel 40 has removed all amateur radio repeaters from their tower. Amateur weather reporters and civil defense people on the street are now unable to communicate across the county. Noblesville has offered to allow a second antenna be installed on their tower and the repeater be installed. Requesting resolution allowing purchase of antenna at \$7,700.

Councilor Levine moved to use ISSD funds to purchase antenna and allow ISSD to come back and request additional to refund \$7,700 if needed. Councilor McKinney seconded motion. Motion carried (7-0).

Commissioner Altman requested Council's permission to purchase a sand bag gravity hopper to be used at EMA to fill sand bags during flooding situations.

Commissioner Altman updated COIT lawsuit. Stated Mike Howard is meeting with Baker Daniels and KPMG to come up with an audit plan and with documents necessary. The last meeting with the Department of Revenue indicated they would be more cooperative with releasing of documents.

Commissioner Altman has met with Deputy Sheriff Stevens, Madonna and Probation Officers to come up with the Juvenile Center Business Plan. Would prefer to have good numbers before meeting with full council.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

Additional, Transfers and Amend Form 144

[7:54:11] Councilor Levine moved to approve Court Administration additional appropriation request of \$25,000 in 322.000.000.1312 Supplemental Public Defender Fund. Councilor Belden seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS [7:55:22]
Requested changes to minutes be phoned in prior to meeting so approved minutes will reflect those changes.

President Hiatt adjourned meeting at 7:56:19

Those present:

- Tim Tolson, Aviation

Luci Snyder, Carmel

Economic Dev

R. David Bice, EMA

BJ Casali, ISSD

Kristen Yoas, Student

Casey Miller, Student

Jessica Probst, Student

Hilary Shafer, Student

John Sterling, Student

John Rits, Student

Alex Bradley, Student

Kim Good, Treasurer

Julie Crask, ISSD

Tori Sander, Student

Kari Allgood, Student

Kelly Thomas, Student

Kiersten Moffatt, Student

Alex Alcala, Student

CJ Grigsby, Student

Morgan Blelle, Student

Kyle Wise, Student

Bryant Black, Student

Terrence Campbell, Student

Jordan Kinhead, Student

Kyle Jones, Student

Jeffrey Hendricks,

Noblesville 911
- Jim Gillaspy, The Star

President

Auditor